

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Tuesday, March 18, 2008 – 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

PRESENT: Supervisors White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

EXCUSED: Clark - 1

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT

1. 08-26 From Director, Economic and Community Development, recommending a grant in the
(a)(a) amount of \$22,500 from the Economic Development Fund to Jizzle's Sandwich Shop for rehabilitation and job creation. **(3/10/08: Laid over)**

APPEARANCE(S):

Bob Dennik, Director, Economic and Community Development
Jarvis McCoy, Jizzle's Sandwich Shop

Mr. Dennik reviewed the subject report. He advised that the majority of the \$22,500 will be used for capital improvement (hood exhaust and suppression system).

MOTION BY: (JOHNSON) Approve the Economic Development grant in the amount of \$22,500 to Jizzle's Sandwich Shop, as recommended by the Economic and Community Development Division.

Questions and comments ensued.

Supervisor Dimitrijevic requested that follow-up reports relative to Economic Development grants be provided to the Committee regarding job creation and accountability.

Supervisor Johnson requested that Mr. Dennik include the capital improvements to Jizzle's sandwich shop in the resolution.

SCHEDULED ITEMS (CONTINUED):

Vote on the motion to approve: 6-0

AYES: White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) – 6

NOES: 0

EXCUSED: Clark - 1

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Bob Dennik, Director, Economic and Community Development

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 10:55 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk

Committee on Economic and Community Development